

## **GLENFIELD PARISH COUNCIL**

Park House, Stamford Street, Glenfield, Leicester, LE3 8DL  
Telephone: 0116 231 2498 email: clerk@glenfieldparishcouncil.org



I hereby give notice that a Meeting of the **Environment, Recreation and Sports Committee** will be held in the Committee Room, Park House, Stamford Street, Glenfield, Leicester on

**Tuesday 14<sup>th</sup> January 2020 at 9.30 am**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

**Ms Beverley Greenwood. MSc. MBA. BSc. PSLCC**  
**Parish Manager**

Dated: 20th December 2019

### **AGENDA**

- ERS/199/19-20 **Apologies**
- ERS/200/19-20 **To receive disclosures of interests from members** (*i.e. the existence and the nature of those interests in respect of items on this agenda*).
- ERS/201/19-20 **Chairman's Welcome and Report**  
*The meeting will be adjourned at this point to allow for a short period of public participation not exceeding 15 minutes.*
- ERS/202/19-20 **Public Participation** - To allow members of the public to ask questions in respect of the items listed on this agenda
- ERS/203/19-20 **Minutes**
- a) To approve as a true record of proceedings and sign the minutes of the meeting of the ERS Committee held on Tuesday 5<sup>th</sup> November 2019;
  - b) To approve as a true record of proceedings and sign the closed session minutes of the meeting of the ERS Committee held on Tuesday 5<sup>th</sup> November 2019.
- ERS/204/19-20 **Matters arising from the minutes of said meeting not otherwise on the agenda**
- ERS/205/19-20 **Matters affecting the Parish Parks, Sports Grounds and Open Spaces: Review of Council land and Associated Assets** (*any maintenance or improvement works required and to make recommendation thereon.*
- a) **Ellis Park**
  - b) **Multi Use Games Areas**
  - c) **Bowls Green**
  - d) **Allotments – Main Street**
  - e) **Allotments – Mill Lane**
  - f) **Mill Lane Dog Exercise Area**
  - g) **Glenfield Meadows Wildlife Area**
  - h) **Watersmeet Meadow**
  - i) **Glenfield Sports Ground**

**The Public and Press are welcome to attend**

*This notice to be posted or delivered to the usual residence of each councillor or by email at least three clear days before the meeting requiring all councillors to attend and specifying the business to be transacted (para 10(2) (b) Schedule 12, LGA 1972)*

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- j) **Station Park**
- k) **Normandy Close Open Space**
- l) **Millennium Green** (*i.e. the area that is managed by Glenfield Parish Council*)

ERS/206/19-20 **Ground staff Report:** *other outstanding issues, work done for third parties etc*

ERS/207/19-20 **Trustees Report Millennium Green**

ERS/208/19-20 **Matters arising in respect of the environment**

- a) "possible street trees"

ERS/209/19-20 **Open Spaces review**

- a) Renaming/naming of;
- b) Blaby District Council Dog Control Orders

***Proposed for Closed Session***

***In accordance with the Public Bodies (admission to Meetings) Act 1960 s.1(2) and the Local Government Act 1972 s100 (2) the following agenda item to be considered with members of the public and press excluded from the meeting for the reason that matters appertaining to the employment of staff are of a confidential nature.***

ERS/210/19-20 **Review of sports ground letting fees 2020/2021**

ERS/211/19-20 **Review of Licence Agreements (Where applicable)**

ERS/212/19-20 **Date time and venue of next meeting**

The date of the next meeting of the Committee is advised as Tuesday 4<sup>th</sup> February 2020 at 9.30 am in the Committee Room.

**The Public and Press are welcome to attend**

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